Attachment A

Iron Horse Corridor Advisory Committee Record May 9, 2018 Meeting PAGE 1 of 2

MINUTES

DATE: May 9, 2018

TO: Iron Horse Corridor Advisory Committee

FROM: Carl J. Roner, Public Works Department

SUBJECT: Record of May 9, 2018 Meeting

The following is a record of the Iron Horse Corridor (IHC) Advisory Committee meeting on May 9, 2018.

Members present: Dan Cunning, Lesley Hunt, Harry Sachs, Dan Mackay, Robert Combs, Stewart

Proctor

Staff present: Carl J. Roner, County Public Works Department

Mark De La O, County Public Works Department

1. Open the meeting

Meeting called to order at 4:38 p.m.

2. Public Comment (Items not listed on the agenda)

None.

3. Approval of August 7, 2017 Meeting Minutes

Motion to approve the minutes. Motion passed with the following vote:

AYES: Cunning, Hunt, Sachs, Proctor, and Mackay

NOES: None ABSENT: Combs ABSTAIN: None

4. Selection of Chair and Vice Chair

Tabled until August meeting.

5. PG&E Tree Replacement Program

Carl Roner had enquired with PG&E about their proposed tree removals in San Ramon and Concord/Walnut Creek. Instead of removing trees, PG&E will prune proposed trees both in the San Ramon area and the Concord/Walnut Creek area. PG&E noted that wildfire risks are prioritizing efforts elsewhere.

Board members discussed receiving cash in lieu for mitigation of removed trees. Mitigation is costly in areas without water and consideration should be given to mitigation methods of other than planting trees.

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5. EBRPD Trail Paving

Dan Cunning presented this year's trail work on the trail, which included the following:

- Slurry seal from Concord Avenue to Monument Boulevard.
- Remove and replace asphalt from Jones Road to Walden Road.
- Slurry seal from Ygnacio Boulevard to Newell Avenue.

EBRPD will post notices on the trail 30 days in advance of work. Each of the work areas should be completed within the 5-day work week. EBRPD will not provide detours for liability reasons.

6. Alameda County Water District Trail Signage

Leonard Ash of Alameda County Water District (ACWD) presented a proposal to install a watershed awareness sign at the divide between Alameda and San Ramon Creeks in San Ramon, which is near the Norris Canyon Road crossing. The sign would help increase awareness of watersheds.

The committee members noted that a simple sign would have no meaning to the public and would get in the way of maintenance. Teaching the public the importance of watersheds is important and it was suggested that the watershed sign be moved to a node in the trail near Norris Canyon Road where people could stop and read an expanded explanation of the watershed and its significance. The committed suggested that ACWD propose a more in-depth type of sign.

7. Review IHC Trust Fund Fiscal Year Report

Staff provided the Committee with Trust Fund revenue and expenditures. Funding has remained stable, with an increase of approximately \$18,000. The accounting report was approved and accepted by the Committee.

8. Reports from Committee Members and Staff

Staff provided the current list of IHC projects and their status. This was Mark De La O's last meeting, as Carl is taking over for him.

Stewart Proctor noted that traffic had increased in Danville and that the City was looking at a trail overcrossing.

Harry Sachs noted that San Ramon was proceeding with two trail crossings.

It was noted that there were more electric bikes in the corridor. EBPRD is doing a survey of electric bike use which runs through September.

9. Consider agenda topics and date for next meeting

The next meeting date will be Wednesday, August 15, 2018 at 4:30 p.m. at San Ramon City Offices. Suggested agenda topics:

- · Selection of Chair and Vice Chair
- San Ramon Trail Crossings
- Watershed Signage
- Sunset Development.

The meeting was adjourned at 5:40 p.m.

CJR

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